The Adams County Board of Supervisors met on Monday, February 8, 2021 at 9:00 am with the following members present: Leland Shipley, Scott Akin, Doug Birt, and Merlin Dixon. Bobbi Maynes was present via phone. The meeting was called to order by Vice Chairperson Birt. The Pledge of Allegiance was recited. Akin moved, seconded by Dixon to approve today's agenda. All supervisors voted aye. Motion carried. Akin moved, seconded by Dixon to approve the minutes from the February 1, 2021, meeting. All supervisors voted aye. Motion carried

Karl McCarty, Secondary Roads Maintenance Supervisor, presented an option for purchasing a 2015 CAT D6TXL bulldozer with 4309-hr for around \$180,000. No action was taken.

Akin moved, seconded by Shipley to approve Resolution 2021-8 Certificate of Appointment of Marilea Mullen as a Commissioners of the Southern Iowa Regional Housing Authority.

## RESOLUTION NO. 2021-8

## BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF Adams, Iowa

That the Board of Supervisors of the County of Adams, Iowa hereby make the following resolution. WHEREAS, a resolution has been passed and adopted entitled "Resolution Approving and Authorizing the Execution of a Certain Joint Exercise of Powers Agreement for the Purpose of Creating a Multi-County Housing Authority."

NOW, THEREFORE, Pursuant to the provision of Chapter 28E. Code of Iowa, and by virtue of our office as Supervisors, we hereby appoint <u>Marilea Mullen</u>.

## Name of Appointee

for Three years, as the one (1) person to serve as Commissioner of the Southern Iowa Regional Housing Authority, representing the County of Adams, Iowa, and to serve for the number of years appearing after her name, respectively, from the ninth day of April, 2021.

All supervisors voted aye. Motion carried. The full resolution is located in the Auditor's Office.

Shipley moved, seconded by Dixon to approve appointing Kristi Drake to the Zoning Board of Adjustment. All supervisors voted aye. Motion carried

Discussion was held regarding updating the Adams County Employee Handbook. More information needs to be gathered; no action was taken.

Maynes moved, seconded by Akin to approve the Tax Abatements as presented: Robert Grau, Jaris Catron, John Gebbie, Jed & Morgan Palmer, Aaron David & Stephanie Riley, Derek & Sarah Maeder. All supervisors voted aye. Dixon abstained. Motion carried

Akin moved, seconded by Shipley to approve moving forward with DCI's RFP for Court House Renovations. All supervisors voted aye. Motion carried

A survey for the Prairie Solid Waste Agency and a SICOG County Priorities Survey were completed by the board.

Shipley moved, seconded by Dixon to approve the claims. All supervisors voted aye. Motion carried.

econded by Dixon to approve the claims. An supervisors voted					
Solutions Inc	Maint	1,420.00	2		
Adams Co Amb	Cont	4,166.66	1		
Free Press	Legal	979.80	6		
Adams Co Sheriff	Serv	35.00	1		
Adamson,Sarah	Emp Mile & Subs.	50.00	1		
Adamson,Sarah	Phone & Fax Service	35.00	1		
Ahlers & Cooney, P.C.	Admin Costs	1,250.00	1		
Akin	Repair	222.01	2		
Akin	REPAIR	174.27	1		
AlcoPro, Inc.	Other Sup/Equip	580.00	1		
Arnold Supply	repair	1,612.79	1		
Calhoun-Burns	outside engineer	14,685.45	1		
Capital Sanitary	Sup	935.36	1		
Cintas	safety	47.26	1		
Cornhusker Intnl	repair	562.45	1		
Corning Rental	Rent	60.00	1		
Corning Tire	Repair	180.83	1		
Ernst-IT	Equip. New/Rental	960.00	1		
Farmers Mutual	phone	148.24	1		

Fastenal Co	sup	283.87	1
Feld Fire	Inspect	25.60	1
Fox Welding	equip	124.80	1
Carl Goodson	Reimb	110.00	1
Graphic Ideas	Sup	110.00	1
Grn Valley	util	37.50	1
Grn Valley	Serv	1,211.50	1
IA DOT	supplies	50.88	1
Infomax	Rental	101.50	1
Infomax	Equip	105.07	2
ISAC	Dues	150.00	1
Laser Labs, Inc	Saf & Protect.Sup	151.90	1
Lawson Products	repair	1,691.57	1
McCarty,Karl	reimb	63.94	1
Mediacom	Util	1,110.81	2
MidAmerican	utilities	137.51	1
Midwest Perform Patch	sup	1,227.00	1
MTE Office Center	Office Sup/Exp	25.90	1
Northland Prod Co	repair	158.10	1
Office Mach	•	229.84	2
	Sup Reimb	60.00	1
Paul,Travis	tires	875.00	1
Pomp's Tire			
Poor Boyz LLC	Sanitation Disp	593.75	1
Ramsey's Market	Custodial Sup	259.97	1
Reiley,Jim	Reimb	82.00	1
Rick's Auto	Repair	147.60	2
RJs Plumbing	Repair	684.37	1
Robinson Imple	REPAIR	180.80	1
Shield Tech. Corp.	Maint Agree	500.00	1
SIRWA	utilities	89.00	1
Stalker Chev	Repair	171.89	1
TAW Comp	Serv	50.00	1
J L Houston	fuel tanks	506.09	1
Toner Place	Typ-PrintBind.Serv.	55.00	1
U.S. Bank Equip	Maint Agreements	63.15	1
Union Co Auditor	Admin	737.73	1
Verizon Connect	radios	469.51	1
Verizon Wireless	computer	68.56	1
Vogel & Thomas Hard	sup	355.77	1
Vogel & Thomas Hard	Jail Supplies	117.50	1
Western Eng Co	materials	2,657.13	1
Wiechman	supplies	1,189.42	1
Williams,Tom	reimb	30.00	1
Williams,Chad	Elect Supp.& Parts	123.36	1
Williams,Chad	Phone & Fax Service	60.00	1
Grand Total		45,340.01	

Oral reports were presented by the board members as follows: Akin – CHI, Feb. 3, Corning.

The next board meeting will be held Tuesday February 16, 2021 at 9:00 am. Maynes moved, seconded by Akin to adjourn the meeting at 10:20 am. All supervisors voted aye. Motion carried.

ATTEST: Bobbi Maynes, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor